

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, FEBRUARY 27, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. January 23, 2004-
2. February 13, 2004

D. LAND DIVISION

1. Set Aside to City and County of Honolulu, for Landscaping Purposes and Issuance of a Management and Construction Right-of-Entry, Aiea, Ewa, Oahu, TMK: (1) 9-9-12:45.
2. Sale of Remnant to Kenneth M. and Maile B. Melrose, Trustees, Onouli 1st, South Kona, Hawaii, TMK: (3) 8-1-04: Remnant E-5.
3. Set Aside to County of Hawaii for Park and Related Purposes, Hookena, South Kona, Hawaii, TMK: 8-6-13:47.
4. Appointment and Section of a Hearing Officer to Conduct All Hearings for One (1) Contested Case Hearing. Docket No. HA-04-08, In the matter of the Contested Case Regarding Petitions Requesting the Board of Land and Natural Resources to deny CDUP application HA-3164 for Uila Ranch Invasive Species Control/Pasture Re-establishment, at Volcano, Kau, Hawaii, TMK: (3) 9-9-001:017.
5. Alleged Unauthorized Placement of Rocks and Boulders on the Shoreline, by Rodney Howard, at Lanikai, Hawaii, abutting TMK: (1) 4-3-004:099.
6. Alleged Unauthorized Placement of Rocks and Boulders on the Shoreline, by Richard Carpenter, Thomas Carpenter, and Cristina Foytich, at Lanikai, Oahu, TMK: (1) 4-3-004:098.

7. Grant of Perpetual, Non-Exclusive Easement to D & I Enterprises, LLC for Access and Utility Purposes, Kamaole Homesteads, (Kihei), Wailuku, Maui, TMK: (2) 3-9-004:por. 140.
8. After the Fact Rock Revetment and Improvements, Mich Hirano, AICP, Munikiyo and Hiraga, 4591 Lower Honoapiilani Road Kahana, Lahaina, Maui, TMK: (2) 4-3-019:047.
9. Issuance of Revocable Permit to Maui Pineapple Company, Ltd., together with Immediate Right-of-Entry for Site Preparation, Honokowai, Lahaina, Maui, TMK: (2) 4-4-004:009, 011 and 019.
10. Request to Extend the Processing Period for an Additional 30-days for Conservation District Use Application (CDUA) HA-3065 for the Keck Outrigger Telescopes Project at Mauna Kea Science Reserve, District of Hamakua, Hawaii, University of Hawaii at Manoa, Institute for Astronomy, Mauna Kea Science Reserve, District of Hamakua, Hawaii, TMK: (3) 4-4-15:9 & 12.

E. STATE PARKS

1. Special Use Permit for Michael A. Meierdiercks for Residential Purposes, Kalihi, Oahu, TMK: 1-4-16:3.
2. Kokee Lunchwagon Concession Contract, Contract No. CF-01-038-SW.
3. Request from the Big Island Farm Bureau to use a Portion of the Old Kona Airport State Recreation Area in Kailua-Kona, Hawaii, for a Big Island Farm Fair.
4. Request from the World Triathlon Corporation to Use the Hapuna Beach State Recreation Area in South Kohala, Hawaii, for the Inaugural Hawaii's Big Island Triathlon.
5. Establishment of Curatorship Agreement for the north Puu Olai Wetland, Makena State Park, Maui.

F. AQUATIC RESOURCES

1. Request for Approval to Amend an Agreement with the Research Corporation of the University of Hawaii (RCUH).

M. OTHER

1. Issuance of Lease U.S. Federal Aviation Administration for an Automated Surface Observing System (ASOS) Kona International Airport at Keahole.

2. Issuance of a Replacement Lease U.S. Federal Aviation Administration for a Precision Approach Path Indicator (PAPI) System Kona International Airport at Keahole.
3. Issuance of a Lease for Office Space U.S. Federal Aviation Administration Honolulu International Airport.
4. Consent to a Temporary Facility Permit for Special Events under Harbor Lease No. H-87-30 at Pier 7, Honolulu Harbor, Honolulu, Oahu, Tax Map Key No. 1st/2-1-01:58 (Portion).

NOTE: The Board may meet in Executive Session under Section 92-4 HRS, to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.